

AGENDA ITEM MEMORADUM

	Town Clerk	ξ.				Jun	e White	
	Department	N		-		Depart	ment Director	
	COMMISSION	MEET!	ING DATE (*) -	7:00 1	PM	Deadline	to Town Clerk	
⊠ Mar 13, 2012				Mar 2				
	☐ Mar 27, 2012	2	1.00			Mar 16		
	☐ April 10, 201	12 *				Mar 30		
	☐ April 24, 201	12				Apr 13		
•			*Su	bject to (Change			
	Presentation		Reports		Consent		Ordinance	
			Quasi-Judicial		Old Business		New Business	
	TLE: Resolution 2	2012-0		ember	s to the Boa	rd of Ad	djustment.	
EXPLANATION	ON: On February	28, 201	12 the Town Co	mmis	sion appoint	ea 5 me	embers and I all	lemate to
the Board of	Adjustment. Res	solutior	n 2012-09 officia	ally de	signates tho	se appo	ointments.	
EXHIBITS: F	Resolution 2012-0	19						
Reviewed by To	wn Attorney						Town Manager	· Initials

1 2 3	RESOLUTION 2012-09
4 5 6 7 8	A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF BOARD OF ADJUSTMENT MEMBERS; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.
10	WHEREAS, pursuant to Section 30-7, Board of Adjustment, of the Town of Lauderdale
11	By-The-Sea Code of Ordinances, the Town Commission shall appoint five members and two
12	alternates to the Board of Adjustment ("Board members"), to serve without compensation and a
13	the pleasure of the Town Commission; and
14	WHEREAS, the Board members shall not be Town employees or elected officials, and
15	must be Town residents and qualified voters of the Town; and
16	WHEREAS, the Town Commission shall appoint Board members in even numbered
17	years to coincide with the election of the members of the Town Commission; and
18	WHEREAS, pursuant to Section 30-7, the Board members (including the order or
19	priority of the alternates) shall be appointed to two-year terms at the second Town Commission
20	meeting following each election; and
21	WHEREAS, the Town of Lauderdale-By-The-Sea Municipal Election was held or
22	January 31, 2012; and
23	WHEREAS, at the second Town Commission meeting following the election, February
24	28, 2012, from the six applications received, the Town Commission appointed five members and
25	a first alternate to the Board of Adjustment, and the second alternate remains vacant.
26 27	NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA THAT:
28 29	SECTION 1. Recitals. The foregoing "WHEREAS" clauses are true and correct and
30	hereby ratified and confirmed by the Town Commission and incorporated herein.

1	SECTION 2. Appointments. The Town Commission hereby officially designates the						
2	following persons as members of the Board of Adjustment:						
3	Helene Wetherington Verenice Rapaport Henry Overton						
4	Gerri Ann Capostosto Arthur Franczak						
5	Helen A. Swinghammer – 1 st Alternate Vacant – 2 nd Alternate						
6	SECTION 3. Conflicts. All Resolutions or parts of Resolutions in conflict herewith, be						
7	and the same are repealed to the extent of such conflict.						
8	SECTION 4. Effective Date. This Resolution shall become effective immediately upon						
9	its passage and adoption.						
10	PASSED AND ADOPTED by the Town Commission of the Town of Lauderdale-By-The-						
11	Sea, Florida, this 13 th day of March, 2012.						
12							
13 14 15	MAYOR ROSEANN MINNET						
16 17 18	ATTEST:						
19 20 21 22	Town Clerk June White, CMC						
23 24 25 26 27	APPROVED AS TO FORM:						
28	Susan L. Trevarthen, Town Attorney						